



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Memorandum

TO: Administration Committee

DATE: September 26, 2007

FR: Executive Director

W. I. 1152

RE: FY 2007-08 Caltrans Planning Grants:

(1) Resolution No. 3808, Revised: FY 2007-08 Overall Work Program (OWP)

(2) Funding Agreements

Attached for your review and referral to the Commission for approval is Resolution No. 3808, Revised. This resolution is being amended to include additional grants approved by Caltrans as listed in Attachment A and summarized below. The agency is required to amend the current OWP for these new grants.

FTA 5305 funds	\$	689,398
FHWA SP&R funds		558,000
Local Match		415,668
STP augmentation funds		1,215,000
	\$	<u>2,878,066</u>
Solano Transportation Authority	\$	312,500
Alameda County CMA		300,000
San Francisco Country Transportation Authority		83,000
Bay Area Rapid Transit District		282,400
Marin County Transit District		158,388
San Mateo County Transit District		526,778
Nine county CMAs		1,215,000
	\$	<u>2,878,066</u>

Caltrans requires the Metropolitan Planning Organization (MPO) in each region to apply on behalf of partner agencies. Once Caltrans has selected projects for funding, Caltrans directs the funds through the MPOs to the selected sub-applicants who are responsible for performing the work. Each year MTC executes funding agreements with each of the sub-applicants to facilitate this process.

Recommendation

We recommend that the Administration Committee (1) refer MTC revised Resolution No. 3808, Revised, to the Commission for approval and (2) authorize the Executive Director or his designee to enter into funding agreements with the six agencies identified in Attachment A, subject to amendment of the FY 2007-08 Agency Budget to include these grants (Agenda Item 5).

Steve Heminger